# PENNINGTON COUNTY BOARD OF COMMISSIONERS \* PROPOSED MEETING AGENDA

# APRIL 16, 2013 9:00 A.M.

# COMMISSIONERS MEETING ROOM PENNINGTON COUNTY COURTHOUSE

Lyndell Petersen, Chairman Ron Buskerud, Commissioner Don Holloway, Commissioner Nancy Trautman, Vice Chairman Ken Davis, Commissioner

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Pledge of Allegiance
- 4. Review and Approve Agenda

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

- 5. Minutes of the regular meeting April 2, 2013
- 6. Approval of the Vouchers
- 7. To acknowledge the Order for Organization and Incorporation for the Cedar Gulch Sanitary & Water District (*Auditor*)
- 8. To approve the Adopt-A-Highway Application for a 2 mile stretch of Deerfield Road by the Black Hills Area Geocachers (*HWY*)
- 9. To recognize the volunteers for the month of March 2013 (HR)
- 10. To approve the Agreement to Extend the Contract for Indigent Representation with Dakota Plains Legal Services (*Commission*)
- 11. To continue Tax Increment District #65 Minnesota Street, City of Rapid City (Cont. from 3/19/13) to the 5/7/13 Commission Meeting

#### **End of Consent Agenda**

#### **Regular Agenda Items:**

- 12. Items From Sheriff
  - a. National Corrections Week Proclamation
- 13. Items From States Attorney
  - a. First Reading and Public Hearing of Ordinance 636: An Ordinance Prohibiting Disorderly Conduct
- 14. Items From Equalization
  - a. Abatement Application Nick McWilliams

## 15. <u>Items From Highway Department</u>

- a. Award Recommendations: Plateau Lane Project
- b. Award Recommendations: Reservoir Road Project
- c. Resolution 04-16-2013 A Resolution to Provide Matching Funds for the Federal Lands Access Program (Project SD PFH 17-1(8) Hill City to Lead)
- d. Federal Land Access Program Norris Peak Road Project & Pavement Projects on 239<sup>th</sup> Street and 195<sup>th</sup> Avenue

# 16. Items From Information Technology Department

- a. IT Job Title Changes
- 17. FY2014 Pennington County Budget Guidelines
- 18. Request to Waive Administrative/Penalty Fees Ms. Beverly Sears

## 19. Items From Planning & Zoning – 10:30am

## **BOARD OF ADJUSTMENT**

a. Variance / VA 13-05: Three Forks Development and Covington Consulting Group; Bradley Wagner – Agent.

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- b. Second Reading of Rezone / RZ 12-07 and Comprehensive Plan Amendment / CA 12-05: RMS Lode/Matt Keck.
- c. Second Reading of Rezone / RZ 13-01: Arlean Crow; Daniel Crow Agent.

#### **End of Consent Agenda**

#### Regular Agenda Items:

- d. The Spring Creek Watershed Management and Project Implementation Plan Approval of Advisory Group Recommendations.
- e. The Spring Creek Watershed Management and Project Implementation Plan Approval of Participant Agreements.

## 20. Items From Chair

# 21. Committee Reports

#### 22. Items From Public

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)

- Executive Session per SDCL 1-25-2 23.
  - a.
  - Personnel Issue per SDCL 1-25-2(1) Contractual/Pending Litigation per SDCL 1-25-2(3) b.
- 24. Adjourn